



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 BINA GARDENS MANAGEMENT LIMITED**

Company Number: **03678693**

Date of this return: **15/04/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK CHARLES GERARD**

Surname: **GIRAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1954** *Nationality:* **FRENCH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **PETER MARIO OTTO**

Surname: **KATONA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1945** *Nationality:* **GERMAN**

Occupation: **CASTING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NATALIYA**

Surname: **KURTSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1985** *Nationality:* **RUSSIAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **PILATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1965** *Nationality:* **ITALIAN**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL COLE (A)**

Name: **PETER MARIO OTTO KATONA (A)**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **INES KAGNI (F)**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **IGOR MERKULOV (D)**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS CATHERINE MAUD DENISE GIRAUD (B)**

Name: **MR PATRICK CHARLES GERARD GIRAUD (B)**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA PILATO (E)**

Name: LAURENT HUCK (E)

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: NATALIYA KURTSEY (C)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.